

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, November 2, 2016, in Conference Room #G046 of the Henry Dodge Office Building.

The meeting was called to order at 7:00 p.m. by Mary Bobholz – Chairwoman.

ROLL CALL: PRESENT: Mary Bobholz – Chairwoman, Lois Augustson, Jeremy Bartsch, Becky Glewen, David Godshall, Stephanie Justmann, Jennifer Keyes, Michael Malloy – Vice Chairman, and Mark Roesch.

ALSO PRESENT: STAFF: Becky Bell – Director, Jim Mielke – County Administrator, Ruth Otto – IT Director, Sheila Drays, Ken Kamps, Kris Schefft, Stephanie Levenhagen, Jody Langfeldt, and Alyssa Schultz.

OTHERS: Neil Whiting, Kay Marose, Janet Carlson, Emma Kane, and Greg Hanson.

Certification of Public Notice: Vicki Rahn certified public notice.

Consideration to Deviate from the Agenda if Needed:

A motion was made by Stephanie Justmann to approve deviation from the agenda if needed. The motion was seconded by Lois Augustson. Motion carried.

Approval of Minutes of the October 5, 2016 meeting:

A motion was made by Becky Glewen to approve the minutes of the October 5, 2016 meeting. The motion was seconded by Stephanie Justmann. Motion carried.

Public Forum: A question was posed as to the Resolution regarding increased funding in the Children and Family Aids Allocation and the reason for the increase in out of home placements. Becky Bell stated she has made this a priority and that this is a statewide issue.

Board Action:

- A. Motion was made by Stephanie Justmann to approve the 85.21 Grant Funding Request for 2017. This motion was seconded by Michael Malloy. Motion carried.
- B. Motion was made by David Godshall to approve the changes to the three-year Aging Plan. This motion was seconded by Michael Malloy. Motion carried.
- C. Motion was made by Stephanie Justmann to approve the Resolution in support of increased funding in the Children and Family Aids Allocation. This motion was seconded by Michael Malloy. Motion carried.
- D. Motion was made by Lois Augustson to approve the Resolution in support of change in Public Health position. This motion was seconded by Stephanie Justmann. Motion carried.
- E. Motion was made by Michael Malloy to approve the Resolution to approve the purchase of additional features of the CareConnect module through Netsmart with the

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amended amount of \$40,679.96. This motion was seconded by Jeremy Bartsch. Motion carried.

- F. Motion was made by Stephanie Justmann to approve the Budget Amendments. This motion was seconded by Michael Malloy. Motion carried.

Director's Report:

- A. Becky Bell discussed Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) Training and how important early detection is in children. She stated this stems from the ACES study. It was suggested this training include schools, as well as law enforcement. It was mentioned that Timothy Grove has trained the Sheboygan and Racine County police departments in Trauma Informed Care, and that Sara Daniel has trained schools with regard to "Introduction: Seven Essential Ingredients (7ei) of Trauma Informed Care."

Division Reports:

The Board members reviewed and discussed the following informational items:

A. Fiscal & Support Services Division:

- 1. Review of September 2016 expenditures & revenues.

B. Community Support Services Division:

- 1. Program Statistics

Sheila Drays stated that Paula Becker has been hired as the new Adult Protective Services Supervisor and that Paula will give a presentation to the board in the future about her unit.

- 2. Aging and Disability Resource Center Information:

- a. Dining Center Comments

A flyer was distributed to the board members regarding the Aging and Disability Resource Center open house being held on December 8, 2016 from 12-4:00 p.m.

- 3. Public Health Information:

- a. Presentation by Emma Kane, Manager of the Tobacco Free Coalition, Tobacco Free Community Partnership (Dodge, Jefferson & Waukesha) on e-cigarettes and other tobacco products.

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- b. Update from Jody Langfeldt on the United Liquid Waste Recycling issue. Jody stated she has been in contact with the DNR regarding this matter and will keep the board posted.

C. Clinical & Family Services Division:

1. Program Statistics:

- a. Out of Home Costs
- b. September Report from Northwest Connections on after-hours crisis activity.

Next Meeting Date: December 7, 2016 @ 7:00 p.m.

A motion was made by Lois Augustson to adjourn the **November** meeting. The motion was seconded by Becky Glewen. Motion carried. The meeting was adjourned at 8:38 p.m.

for Mary Bobholz
Lois Augustson, **Secretary**

Mary Bobholz
Mary Bobholz, **Chairperson**

Vicki Rahn
Vicki Rahn, **Recording Secretary**

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DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING